



**LAND CONSERVATION COMMITTEE**  
**September 9, 2010**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, September 9, 2010 in the Demonstration Room of the Courthouse in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman  
Susan McConnell  
Maureen Schweder  
Margaret Whirry  
Arnold Dahlke, Jr, FSA Member

Excused: Thomas Traxler, Jr., Vice-Chair

Staff Present: James A. Hebbe  
Brenda Sondalle

Others Present: Daniel Priske, County Board Chair

**AGENDA**

***Motion (Whirry/Schweder)*** to approve the agenda as presented. Motion carried.

**MINUTES**

***Motion (McConnell/Schweder)*** to approve and file the August 12, 2010 meeting minutes as presented. Motion carried.

**PUBLIC COMMENT** none

**APPEARANCES** none

**STAFF REPORTS**

A written staff report was distributed and reviewed by Hebbe.

**LAKE & RIVER REPORTS**

**Lake Puckaway** - Vegetation survey project ongoing. Staff hosted Commissioner's lake tour. Princeton dam memorandum of understanding agreement between DNR and the Lake Puckaway District was finalized.

**Fox River** - A copy of the project scope for the Fox River Association and Assessment project grant was handed out. Whirry asked about the involvement of the Lake Puckaway District with this project.

**2011 BUDGET**

Hebbe passed out budget information. The LCD budget was 2.9% of the levy in the year 2000 and is 3% of the levy in 2010. DATCP staff funding trends were shown along with the levy budget amounts for the department from 2000 to 2010.

**DNR BOAT USE APPROVAL**

To be discussed next month when more details are available.

**MALWEG GRANT**

Partnered with UWEX for a DATCP multi-agency land and water education grant application for nutrient management education in the Upper Rock River Watershed. ***Motion (McConnell/Whirry)*** to approve the MALWEG grant application. Motion carried.

**DATCP/COUNTY COST-SHARE CONTRACT APPROVALS**

***Motion (Dahlke/McConnell)*** to approve DATCP cost-share contracts as follows:

DHN Farms Partnership \$18,118.80, Barnyard Runoff Mgt, Buffalo & Puckaway Lakes Watershed  
William & Sharon Kuhfuss, \$7,493.50 Waste Storage Closure, Upper Rock River Watershed  
Motion carried.

**CONSERVATION PLAN APPROVALS** none

**MEETING ATTENDANCE APPROVAL** none

**VOUCHERS**

***Motion (Schweder/Whirry)*** to approve vouchers as presented in the amount of \$19,268.82. Motion carried.

**CORRESPONDENCE**

A letter from Patricia Leavenworth, NRCS State Conservationist, was read regarding future contributing agreements and funding opportunities.

**COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS** none

**NEXT MEETING DATE**

Thursday, October 14, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**ADJOURN**

***Motion (Dahlke/Whirry)*** to adjourn at 10:10am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder